P 22E

App. F. IX-4

87-30

Previous References
Samy 64-30 sb 1-4.

1930.
(Samy)

File No. 87-30

Serial Nos. 1-2

Later References
P.H. 43-338 S 2 S
" 130 40(1 S)

General and Revenue Secretariat.

Serial Nos. 2

Part B for July 31.

SUBJECT.

Rules to regulate the Constitution & duties of the Central Health Committee

G. 748-816 & 27.7.31.

To.

The Senior Surgeon
The Dr. of Health.
The Chief Engineer.
The Comptroller.
The Heads of Depts. Dirs of Pk.
The remaining to Govt.

Issues rules to regulate the functions & duties of the Health Committee.

mk

G. R. S. [illegible]

GENERAL AND REVENUE SECRETARIAT.

[illegible] Sanitary

NOTES.

File No. 87-30

FILE HEADING.

Rule to regulate the constitution duties of the Central Health Committee

FROM

The Director of Health

634-15 Dated 9.5.1931 Received 11.5.1931

Diary No. 7024/5 Enclos. 1 Spare copies — Serial No. 1

BRIEF ABSTRACT OF LETTER

Submits for approval draft rules to regulate the constitution, functions and duties of the Central Health committee

NOTES AND ORDERS.

H.J

Subd The ltr no G. 6180-730/Gen 55-27-31a of 28.11.1930 has defined the Constitution & duties to be assigned to the Central Health committee & the non official gentlemen for the committee have already been nominated by govt. of the draft rules relate to the constitution of

Subd-30-4 (H.K)

NOTES—First Sheet

WD 02552—GPB—5,000—10-7-30

of the Committee & the Secretary of the meetings. Nothing to state about the duties which are contained in G.O. No 2. 86-14th / Leg 25-11-3 dt 6.7.29
The Director does not also say whether the present rules are supplementary or in addition to the rules to be framed.

V81
3/1/31

2 Parag: 4 of the G.O. dt 28/11/29 states that the Central Health Com: will have certain other specified duties in addn to those now assigned to (in accordance with the rules framed with the G.O. of 6th July 1929)

3 Rules regulating the functions & procedure of the Committee having thus been continued, all that remains to be done is to bring them up to date by incorporating addl functions included in the G.O. of Nov: 1929.
This may now be attempted with the aid of the draft rules forwarded by the Director.

The only points of doubt are with ref: to Rule VI of the new draft & the last [illegible]
These [illegible]

General and Revenue Secretariat

File No. Jan 87 of 1930

Serial No.

5/ Subd. The rules 1 to 2 issued ~~with~~ for ~~in~~ G.O. 86 Rule/Jan 25-24-3 of 6 7. 1929, may if approd be substituted by draft rules I & II.

Rules III to end, may be incorporated ~~with~~ in rules in place of rules 8-13.

6) Subd for discussion with a ~~draft~~ set of draft rules. As the administration report is due to go out in May, an holding of a meeting to consider it ~~in~~ thereafter appears to be too late.

Rule 8 in P.S. of draft rules.

305

7) The Rules have been revised ~~brought up to date~~ as per G.O. of Nov 1929 & the suggestions of the Director of Health incorporated. (11) The Rules as to who should preside at the meetings in the absence of the D.H. is for orders.

Jan
3/6/31

Revised draft read for by typist on 12/6/31

8) Subd with a typed draft as revised

Jan/Mk
23/6/31

9) A consolidated set of Rules is put up. The only two new points involved are:

(1) who should preside in the absence of the Chairman. (Rule 11 of the draft). The question of seniority

may perhaps present some inconvenience in practice. ~~Perhaps~~

(2) The 2d paragr. of 13 of the draft is new.

Perhaps, the ~~Go~~ papers may be forwarded U.O. to the Director for scrutiny of the consolidated draft.

AD
23/6

Genl: Secy)

(A) abd

RG
1/7/31

30.2/7/31.

Forwarded with Compliments to the Director of Health

By order

A. Devadas
for Genl: Secy.

1.7.1931.

(A)

GENERAL SECRETARY
24 JUNE 1931
No. 14207

No. P 195 — camp inspn.
11.7.1931

D I approve of the draft rules for the working of the Central Health Committee as drafted in the Secretariat. In the draft submitted by me with my letter No.C. 634-15 of the 9th May, I had deliberately omitted incorporation of the rules sanctioned in Government Order No. G. 86-144/Sany. 25-24-3 dated the 6th July 1927. My idea in doing so was that there was no special purpose served by placing purely technical matters of Sanitary Engineering for the consideration of the Central Health Committee.

GENERAL SECRETARY
13 JULY 1931
No.

Serial No.

However, since the order sanctioning the Re-organisation of the Department, contemplates inclusion of the duties assigned to the then Central Sanitary Board in the new rules for the Central Health Committee, my draft has to be considered supplemental to those rules.

Director of Health.

14

The draft rules may be appd

RR
13/7/31

II nd Member

15

Reasons subscribed for 28.11.29

14/7/31

RR
14/7/31

16) A copy of the Govt order of 28.11.29 is furnished.

15/7

2nd Member)

15/7

17) May be appd

19/7/31

RR
20/7/31

18) Issue

20/7

OFFICE OF THE SECOND MEMBER OF COUNCIL
13 JULY 1931
No. 556

OFFICE OF THE SECOND MEMBER OF COUNCIL
16 JULY 1931
No. 614

NOTE—Contn. Sheet.

WD 02653—G P B—50,000—8-7-30

File No. of 1930

General and Revenue Secretariat

1/1 A draft Govt order approving of the Rules is submitted.

20/7 For favor of appl:

In the addition indicated by the Director to Rule 13, the word "invited" is proposed to be omitted.

They perhaps be also published in the Mysore Gazette. 21/7

General Secy)

23.7.31

Issue 28/7/31

To
The
Secretary to Govt
Dy: Commrs of Wts
Chf Med Officer
" " City Mchis, B'lore & Mysore
Director Pub Hlth, K. G. I.

G. 748 - 816 of 27-7-31.

Rules for the working of the Central Health Com

GOVERNMENT OF MYSORE

DEPARTMENT OF HEALTH

J. V. KARVE, M.B., Ch.B., D.P.H.,
Director of Health.

W. C. SWEET, B.Sc., M.D., D.P.H.,
Rockefeller Foundation
Consultant in Health.

Telephone No. 340
Telegram: HEALTH

D.O.C 634-15

Encl. One

"GRACE VILLE," PALACE ROAD.

Camp Mysore
~~Bangalore~~, (S. India), dated 9th May 1931.

7045

MAY 1931

From

Dr. J.V.Karve, M.B., Ch.B., D.P.H., Law 87-302/
Director of Health with the Government of
H.H. the Maharaja of Mysore, Bangalore.

To

N.Madhava Rao, Esq., B.A., B.L.,
Chief Secretary to the Government of
H.H. the Maharaja of Mysore, Bangalore.

Sir,

I have the honour to forward herewith for favour of approval of Government, draft rules to regulate the constitution functions and duties of the Central Health Committee in Mysore, constituted under Government Order No. G. 6630-730/San. 55-27-34 dated the 18th November 1929.

I have the honour to be

Sir,

Your most obedient servant

Director of Health

Under Government Order No.G. 6680-73/San. 55-27-34 dated 28th November 1939 sanctioning the re-organisation of the Department of Health, a Central Health Committee has been constituted which will act as a consultative and advisory body to the Department. The following are the rules regulating the functions and procedure of the Committee:

I. Members. The Committee shall consist of

(i) Director of Health
(ii) The Health Officer, Bangalore City.
(iii) The Chief Engineer.
(iv) The Senior Surgeon

} Ex-officio

(v) & (vi) The two representatives of the Rockefeller Foundation.

(vii) &(viii) Two persons qualified in health matters but not holding current appointments in the Department of Health.

(ix) One Member of the Legislative Council.

(x) One Member of the Representative Assembly.

(Under Government Notification No.G. 10001/San. 64-30-4 dated 30th March 1931 Drs. M.Srinivasa Rao and A.K. Pani, retired Sanitary Commissioners Mr. V. Venkatappa, Member Legislative Council and Mr. P. Subbarama Setty, Member, Representative Assembly have been nominated for two years).

II. The Director of Health shall be the chairman of the Committee and the Health Officer, Bangalore City its Secretary.

III. Meetings: - The Committee will ordinarily meet twice in a year; in February, to consider and discuss the Budget of the Department for the coming year, and in August to consider the annual Administration and other reports of the Department, with a view to take stock of the work initiated, the progress made and to consider programme of work for the following year &c.

Special meetings may be called at any time by the Chairman

or by a special request of not less than 3 Members.

IV. Place of Meeting: - The meetings of the Committee shall ordinarily be held in the office of the Director of Health, Grace Villa, Bangalore.

.V. Agenda: - A notice of Agenda for each meeting shall be circulated to the Members at least one week before the date on which it is to be held.

With each notice, the Secretary may, whenever it is possible, furnish, or circulate to each Member copies or originals of the relevent papers relating to each item of business or precis thereon.

Any Member of the Committee may require that the Committee should consider any question of policy or administration in which he is interested, other than questions relating to the personnel of appointments, the conduct of individual officers and their punishments. Provided that in doing so, such Member shall give at least 15 days notice to the Secretary of his intention and provide a note explaining the objects and reasons for his requisition.

Unless the chairman vetoes the requisition the Secretary shall be bound to place it on the agenda.

VI. Conduct of the proceedings: - In the absence of the Chairman, the Chair shall be taken by the Senior Officer present.

The decisions or opinions of the Committee on matters referred to for consideration shall be in the form of resolutions Any Member may, within 24 hours submit a minute of dissent in regard to any resolution adopted by the Committee and such minute shall be added to and form part of the proceedings of the meeting.

A record of the proceedings of each meeting of the Committee shall be drawn up and entered in a book to be kept for the purpose and it shall be signed by the Chairman. The Proceedings shall be

be submitted to Government.

VII. Correspondence: - All communications to the Committee shall be addressed to the Secretary.

VIII. General: - The chairman may, for the purpose of obtaining information or of helping the Committee to arrive at decisions, invite any person to its sittings.

Where the decision on matters coming before the Committee is likely to affect material interests or Departments other than those represented on the Committee, the Chairman may nominate temporarily to the Committee such number of persons as may be considered necessary.

Director of Health

G.B.S. App. F VI G-2]

SUBJECT .....

.....

.....

Diary No. of letter replied to.....

General and Revenue Secretariat

( )

the *193*

Date of issue 2-1-31

Signed by Asst. to Secy. to Govt.

May this be

(i) Printed ?

(ii) treated as a standing order ?

(iii) published in the Gazette, English Part?

(iv) translated ?

(v) placed at the disposal of the press ?

(vi) published in the Gazette, Kannada Part ?

Sec. Sanj P. H

File No. 87-30

Serial No. 2

Proceedings of the Government of His Highness the Maharaja of Mysore.

Read— G.O. no. G 86-1446/Sanj 25-26 dt 6-7-27 prescribing Rules for the working of the Central Sanj Bd.

(2) Para 2 of the G.O. no G 6680 G 730/Sanj 55-27-34 dated 28.11.1929 Constituting a Central Health Committee in place of the Central Sanj. Bd to advise on the Department of Health in all matters

Order Thereon No. important Health matters.

(3) Letter No C 636-15 dated 9.5.1931 from the Director of Health in all Sanitary matters for approval draft rules to regulate the Constitution functions and duties of

17

~~The Central Health Committee~~
~~constituted in the G.O. read above~~
~~& ordering that there will be Sanitary~~
~~Meeting to the HQ Rule,~~

Order no. 7118-816

Govt are pleased to
abolish the rules with
certain modifications.
The revised rules are
attended to this order.

RJ
23/7/19.

Govt Secy
The Director of Health
" Senior Surgeon
" Chief Engr
" Comptroller
Dr W.C. Sheer B.Sc. MD
Director of Health Sanitary
" Heads of Depts
" Secretaries to Govt
" Deputy Commr of Police
" Pts of Dist Boards
" Pts of City Municipalities Blue Hills Sea
Pt. Sanitary Board K.G.E
press Table

Copied by
Examined by

WD 02560—GPB—11,250—2-7-30

Draft rules for the working of the Central Health Committee constituted under Government Order No. G. 6680-730/Sany. 55-27-34 dated the 28th November 1929

-----:0:-----

The Central Health Committee shall consist of the following members:-

(i) The Director of Health,

(ii) The Chief Engineer,

(iii) The Senior Surgeon,

(iv) The two Representatives of the Rockefeller Foundation,

(v) Two persons qualified in health matters but not holding current appointments in the Department of Health,

(vi) One Member of the Representative Assembly,

(vii) One Member of the Legislative Council.

2. The Director of Health shall be the Chairman of the Committee and the Health Officer, Bangalore City, its Secretary. ~~Old Rule 2 has to be altered as follows as per Government Order of November 1929.~~

2. It shall be the duty of the Central Health Committee to advise Government on all important health matters.

3. No sanitary work or project costing more than Rs. 30,000 shall be undertaken by any local authority or Department of Government without the previous approval of the Central Health Committee. ~~This is~~ It is open to the local bodies and department ~~of health is open~~ to seek ~~as under~~ the advic of the Committee even in the case of schemes

schemes of lesser cost if they so desire.

4. In the case of works falling under Rule 3 and requiring sanction of Government estimates and connected papers should be submitted to Government through the Central Health Committee.

5. All new or revised projects sent up by the Board of Trustees for the City Improvement, Mysore, shall be carefully scrutinized in the Chief Engineer's Office in respect of the engineering features and then forwarded to the Central Health Committee for approval. After approval by the Committee, they shall be forwarded by the Director of Health to Government for sanction through the Chief Engineer.

6. After an estimate has been duly sanctioned by the proper authority, the Central Health Committee shall have no control over the execution of the work, but it shall be open to the Committee to make proposals as to any modifications which it considers desirable from a sanitary point of view. These proposals shall be taken into consideration by the authority executing the work and be given effect to as far as possible, provided that when such authority is unable to accept the proposals, the matter shall be submitted to Government for orders.

7. It shall be the duty of the Director of Health to bring from time to time to the

the notice of the Central Health Committee, schemes for the improvement of the sanitary condition of local areas which were advised upon by him and which are formally accepted by the Municipal Councils, departments of Government or other authority concerned. When the necessity for the scheme is also recognised by the Central Health Committee, the Director of Health shall be empowered to call for plans and estimates from the Public Works Department or Sanitary Engineer as the case may be. All such requisitions for projects shall be ~~to the Chief Engineer~~ complied with ——— with as little delay as practicable. A list of the schemes for which plans and estimates have been so prepared and furnished to local bodies for adoption through the Central Health Committee, shall be forwarded to the local authority or department of Government concerned before the end of January every year.

8. The Committee will ordinarily meet twice in a year in February to consider and discuss the budget of the Department for the coming year and in August to consider (1) the annual administration and other reports of the Department, with a view to take stock of the work initiated (2) the progress made and the programme of work for the following year etc.

Special meetings may be called for at any time by the Chairman or by a special

special request of not less than 3 members

9. The Meetings of the Committee shal ordinarily be held in the office of the Director of Health, Grace Ville, Bangalore

10. A notice of the agenda for each meeting shall be circulated to the Members at least one week before the date on which it is to be held.

With each notice the Secretary may, whenever it is possible, furnish or circulate to each member copies or origina of the relevant papers relating to each item of business or precis thereon.

Any member of the Committee may require that the Committee should consider any question of policy or administration in which he is interested, other than questions relating to the personnel of appointments, the conduct of individual officers and their punishments. Provided that in doing so, such member shall give at least 15 days' notice to the Secretary of his intention and provide a note explaining the objects and reasons for his requisition.

Unless the Chairman vetoes the requisition, the Secretary shall be bound to place it on the agenda.

11. In the absence of the Chairman, the chair shall be taken by the senior ~~the~~ officers present.

present.

The decisions or opinions of the Committee on matters referred to for consideration shall be in the form of resolutions. Any member may, within 24 hours submit a minute of dissent in regard to any resolution adopted by the Committee and such minute shall be added to and form part of the proceedings of the meeting.

A record of the proceedings of the Committee shall be drawn up and entered in a book to be kept for the purpose and it shall be signed by the Chairman. A copy of the proceedings shall be submitted to Government.

12. All communications to the Committee shall be addressed to the Secretary.

13. The Chairman may for the purpose of obtaining information or of helping the Committee to arrive at decisions invite any person to its sittings.

Where the decision on matters coming before the Committee is likely to affect material interests of Departments other than those represented on the Committee, the Chairman may coopt to the Committee such number of persons as may be considered necessary. Such Co-opted persons shall, however, not be eligible to vote.

14. Each authority executing any work on which the Central Health Committee have advised, shall, not later than 31st January every year furnish information to the

the Central Health Committee as to the progress made in the execution of each work together with explanatory remarks in case of delay or failure to carry out any of the estimates. Such statement shall be incorporated by the Director of Health in the annual administrative report submitted to Government.

JHM 23/1/31

RVR 13/7/31.

[illegible] 9/7/31

(19

File Copy

S. O. 1

Government of His Highness the Maharaja of Mysore.

GENERAL AND REVENUE DEPARTMENTS.

G. O. No. G. 748-816—P. H. 87-30-2, dated 24—27th July 1931.

Central Health Committee.

Issues rules to regulate the functions and duties of the ——.

READ—

Government Order No. G. 86-144—Sany. 25-24-3, dated 6th July 1927, prescribing rules for the working of the Central Sanitary Board.

2. Para 4 of the Government Order No. G. 6680-730—Sany. 55-27-34, dated 28th November 1929 constituting a Central Health Committee in place of the Central Sanitary Board to advise the Department of Health in all important health matters.

3. Letter No. C. 634-15, dated 9th May 1931 from the Director of Health in Mysore submitting for approval draft rules to regulate the functions and duties of the Central Health Committee constituted in the Government Order read above.

ORDER NO. G. 748-816—P. H. 87-30-2, DATED 24—27TH JULY 1931.

Government are pleased to approve of the rules with certain modifications. The revised rules are appended to this Order.

R. RANGA RAO,
General Secretary to Government.

To—The Director of Health with the Government of His Highness the Maharaja of Mysore.
The Senior Surgeon in Mysore.
The Chief Engineer of Mysore.
The Comptroller to Government.
Dr. W. C. Sweet, B.Sc., M.D., Director of Health Survey.
The Heads of Departments.
The Secretaries to Government.
The Deputy Commissioners of Districts.
The Presidents of District Boards.
The Presidents of City Municipalities of Bangalore and Mysore.
The President, Sanitary Board, Kolar Gold Field.
PRESS TABLE.

Exd.—C. K.

No G. 748-816—P H. 87-30-2, DATED 24 27TH JULY 1931.

RULES.

The Central Health Committee shall consist of the following members:—

1. The Director of Health.
2. The Chief Engineer.
3. The Senior Surgeon.
4. The two Representatives of the Rockefeller Foundation.
5. Two persons qualified in health matters but not holding current appointments in the Departments of Health.
6. One member of the Representative Assembly.
7. One member of the Legislative Council.

The Director of Health shall be the Chairman of the Committee and the Health Officer, Bangalore City, its Secretary.

2. It shall be the duty of the Central Health Committee to advise Government on all important health matters.

3. No sanitary work or project costing more than Rs. 30,000 shall be undertaken by any local authority or Department of Government without the previous approval of the Central Health Committee. It is open to the local bodies and departments to seek the advice of the Committee even in the case of schemes of lesser cost if they so desire.

4. In the case of works falling under Rule 3 and requiring sanction of Government, estimates and connected papers should be submitted to Government through the Central Health Committee.

5. All new or revised projects sent up by the Board of Trustees for the City Improvement, Mysore, shall be carefully scrutinized in the Chief Engineer's Office in respect of the engineering features and then forwarded to the Central Health Committee for approval. After approval by the Committee, they shall be forwarded by the Director of Health to Government for sanction through the Chief Engineer.

6. After an estimate has been duly sanctioned by the proper authority, the Central Health Committee shall have no control over the execution of the work, but it shall be open to the Committee to make proposals as to any modifications which it considers desirable from a sanitary point of view. These proposals shall be taken into consideration by the authority executing the work and be given effect to as far as possible, provided that when such authority is unable to accept the proposals, the matter shall be submitted to Government for orders.

7. It shall be the duty of the Director of Health to bring from time to time to the notice of the Central Health Committee, schemes for the improvement of the Sanitary condition of local areas which were advised upon by him and which are formally accepted by the Municipal Council, Departments of Government or other authority concerned. When the necessity for the scheme is also recognised by the Central Health Committee, the Director of Health shall be empowered to call for plans and estimates from the Public Works Department or Sanitary Engineer as the case may be. All such requisitions for projects shall be complied with, with as little delay as practicable. A list of the schemes for which plans and estimates have been so prepared and furnished to local bodies for adoption through the Central Health Committee shall be forwarded to the local authority or Department of Government concerned before the end of January every year.

8. The Committee will ordinarily meet twice in a year, in February to consider and discuss the budget of the Department for the coming year and in August, to consider (1) the annual administration and other reports of the Department, with a view to take stock of the work initiated, and (2) the progress made and the programme of work for the following year, etc.

Special meetings may be called for at any time by the Chairman or by a special request of not less than three members.

9. The Meetings of the Committee shall ordinarily be held in the Office of the Director of Health, Grace Ville, Bangalore.

10. A notice of the agenda for each meeting shall be circulated to the members at least one week before the date on which it is to be held.

With each notice, the Secretary may, whenever it is possible, furnish or circulate to each member, copies or originals of the relevant papers relating to each item of business or precis thereon.

Any member of the Committee may require that the Committee should consider any question of policy or administration in which he is interested, other than questions relating to the personnel of appointments, the conduct of individual officers and their punishment. Provided that in doing so, such member shall give at least 15 days' notice to the Secretary of his intention and provide a note explaining the objects and reasons for his requisition.

Unless the Chairman vetoes the requisition, the Secretary shall be bound to place it on the agenda.

11. In the absence of the Chairman, the chair shall be taken by the senior officer present.

The decisions or opinions of the Committee on matters referred to for consideration shall be in the form of resolutions. Any member may, within 24 hours submit a minute of dissent in regard to any resolution adopted by the Committee and such minute shall be added to and form part of the proceedings of the meeting.

A record of the proceedings of the Committee shall be drawn up and entered in a book to be kept for the purpose and it shall be signed by the Chairman. A copy of the proceedings shall be submitted to Government.

12. All communications to the Committee shall be addressed to the Secretary.

13. The Chairman may for the purpose of obtaining information or of helping the Committee to arrive at decisions invite any person to its sittings.

Where the decision on matters coming before the Committee is likely to affect material interests of Departments other than those represented on the Committee, the Chairman may co-opt to the Committee such number of persons as may be considered necessary. Such co-opted persons shall, however, not be eligible to vote.

14. Each authority executing any work on which the Central Health Committee have advised, shall, not later than 31st January every year furnish information to the Central Health Committee as to the progress made in the execution of each work together with explanatory remarks in case of delay or failure to carry out any of the estimates. Such statement shall be incorporated by the Director of Health in the annual administrative report submitted to Government.

W D 277—GPB—500—29-7-31